

part 12
mstr? Link: h/belkin

W.

EASTSIDE INTERFAITH SOCIAL CONCERNS COUNCIL

General Meeting Agenda -- October 8, 2013, Noon -- St Margaret's Episcopal Church

Contact information: President - Warren Marquardson 425-643-2250 warren@marquardson.com;
President Elect - Diane Richards diane2byron1@msn.com; Past President - Dave Emery
dce111@gmail.com; Secretary - Brian Anderson briansueanderson@hotmail.com; Treasurer - Kimberly
Kibby kaydeek@live.com; Other board members - Anne St. Germain - (425) 869-1479; Tom Steffen
tgsteffen@gmail.com; Trish Rogers bordercolliesar@comcast.net; Steve Roberts stever@cfhomeless.org

part 12

Opening Prayer/Reflection - Jan Starr

Introductions

Minutes of previous meeting - Brian Anderson

Treasurer's Report - Kimberly Kibby

Refreshment Coordinator - Betty Spohn 425-451-3651 (for coffee drinkers - \$1 coffee donation suggested for St. Margaret's)

Business: Notice of proposed revision of By-Laws to allow second officer terms, and additional clean up items as specified below- to be voted at the November 12, 2013;

Notice of withdrawal of Secretary Brian Anderson due to change of employment, and note of appreciation.

Nomination committee report; Nominations from the floor; voting on election of Officers and Directors for Year ending October 31, 2014, pending ratification as may be required pursuant to ByLaw amendment vote at the November general membership meeting.

Reports:

Congregations for Kids - Nancy Jacobs
Backpack Meals - Jan Starr
Legislative Coordinator - Nancy Bent

2013 | 2012
1623 | 1517
75 kids in before start up

Ann. - Reach Center needs various
- last city 16mm.
- here Nov 7.
- reduce U.M. est. - water date Nov 1.
- efp out 22-03-04
- unity bellows energy savings

Membership Spotlight: (about 3-5 minutes each): member's projects, needs and resources - what are you working on, how can EISCC help, how can other members take advantage of your efforts? ①

- Daniel Coppin - Bridge Disabilities Ministries - 20 year org. physical & intellectual, connect to churches for chaplaincy needs.
- Dave Bowlan - Hopelink \$4300 case for 3 months
Program - Friends of Youth - Terry Pottmeyer, Exec. Dir

72% gov. L-flora mostly psitts etc HUD.
Announcements from Members - recent food bank changes - now like store.

1992 distilled support. ② by legal guardian services (up to 50)
② provide medical equipment, recycle 2500 in 2012 (over 4 boxes in country)
Oct 19 am. dinner action

20 sites. Closing Prayer/Reflection - Tom Steffen

2013 - 4800 youth. engaged by school districts. many sites. expanded to east side support.

Note - names font larger on
only youth emergency shelter, 365 dinner
20 bed capacity. Not allowing adults up to age 24.
"Seek plans" 45 min contact.

Oct 14 gift registration
Oct 14 thank giving program begins
energy program start Oct 16
Nov 1 gift redon volunteers.
November - needs (shells - 45 units)
- seek place
- byron driver

bridge min. org - note (Karee Barker song) rather seals

Proposed ByLaws amendments to be submitted for vote at the November 12, 2013 general membership meeting. Proposed changes to ByLaws reflected below by "deletions" or "additions."

Article II. Purpose

Section I. Mission Statement

second paragraph to read as follows

We provide a forum to educate, advocate, initiate, coordinate, support, and through task forces, or other means, work for the common good of the Eastside community to address human needs and improve the quality of life. To carry out this mission statement, EISCC is currently managing ^{two} ~~three~~ agencies which operate under the EISCC 501(c)3 designation. These are: ~~Congregations for the Homeless, the Sophia Way, and Congregations for Kids and BackMeals.~~

[comment - this change reflect the separation in 2012 of The Sophia Way and Congregations for the Homeless, and the addition of Backpack Meals as a new sub agency of EISCC as approved earlier this year.]

Article V. Board of Directors

Section III. Election of Board of Directors

The election of the directors and officers of EISCC shall be made by the membership at the October meeting. They shall take office on November 1. A nominating committee appointed by the Board of Directors at the June meeting shall propose a slate of directors and officers at the September meeting. Further nominations may be made from the floor at the annual meeting. The terms of office for directors shall be 1 year, with the exception of the President Elect, President, and Past President. An individual elected as President Elect will serve on the Board for three years, ~~the first year as President Elect, the second year as President, and the third year as Past President.~~ ^a An individual elected as President Elect may continue to be on the Board after his or her three years have expired. An officer may be elected and serve in the same office for one additional term. ^{at least}

[comment - this reflects the nominating committee report and recommendation that the current board and officers serve an additional year's term, and authorizes such election if the proposed directors and officer are elected by vote of general emembership.]

Article IX. EISCC Agencies

Section III Responsibilities of Executive Directors

second paragraph to read as follows:

The Agency will also provide the EISCC Treasurer with a yearly Budget and Financial Accounting of the business of the Agency. The Treasurer will then provide the Board with an interpretation of the well being of the Agency. Unless waived or modified by action of the EISCC Board of Directors. Agencies will have a review of financial records by an outside independent auditor each year coordinated by the Treasurer and any finding from that review will also be provided to the EISCC Board of Directors. Any business not already common to the Board in connection with the Agency should be reported at Board meetings or to the President should immediate action need consideration.

[comment - To help alleviate the significant expense of outside accounting review, this proposed change authorizes the board to waive or modify the requirement of formal outside independent accounting review. In past years, The Sophia Way and Congregations for the homeless had substantial budgets approaching \$1 million each, and were required by outside grant entities to have full accounting review. Congregations for Kids and Backpack Meals have budgets of approximately \$25,000 and outside donors do not require full review.]

Section IV. Removal of Agencies

Upon a majority vote of the membership at a general membership meeting or at a special meeting called for that purpose, an Agency can be removed as an agency of EISCC.

[comment - to clarify the meeting venue is a general meeting, and vote required is 2.3 of the then constituted quorum, not of the entire membership.]

Article X. Amendments

Section I. Amending the By-Laws

These by-laws may be amended or replaced by a two-thirds (2/3) vote of a constituted quorum at a general membership meeting provided that a thirty (30) day prior written notice of the amendment had been given.

[comment - same as above]

Article XII. Procedures for Public Endorsement, Recommendation and Action

sections d and f to read as follows:

d. Discussion

At the next EISCC general membership meeting, the proposed statement is discussed, language tightened, amended and voted upon by EISCC congregational representatives either present or voting by written proxy. Two-thirds (2/3) vote of a constituted quorum at a meeting shall constitute approval.

[comment - same as above]

f. Urgent Response

When any issue requires urgent response by EISCC, a proposal may be presented at a regular meeting. The proposal will be discussed, language tightened, amended as appropriate, and voted upon by the EISCC representatives. A unanimous assent of those present and voting shall be required for approval.

When an issue requires urgent response by the EISCC, but the draft proposal fails to receive unanimous consent of those present and voting, the Board of Directors may meet to draft a proposal which shall be sent to members with a notice of meeting, the date of said meeting to be no less than ten (10) days from the date of posting. The proposal shall be discussed and voted upon by EISCC congregational representatives either present or voting by written proxy. Two-thirds (2/3) vote of a constituted quorum at a general membership meeting ~~with a present~~ shall constitute approval and may be released as a Public Release. .
~~Any public release should include the disclaimer that the statement represents the position of the Eastside Interfaith Social Concerns Council and does not imply official endorsement by individual congregations or denominational bodies.~~

[comment - same as above, together with clarified language on public release of EISCC positions.]